

U. S. Department of JusticeDrug Enforcement Administration

South Central Laboratory 10150 Technology Blvd., E. Dallas, Texas 75220

www.dea.gov

January 5, 2021

TO:

Renee Camacho

Assistant United States Attorney

FROM:

Etienne Vazquez

Forensic Chemist

APPROVED: Jerry A. Walker

Laboratory Director

SUBJECT:

RULE 16(a)(1)(G) SUMMARY OF TESTIMONY IN UNITED STATES V.

Richard Orlinski Sanchez, ET. AL.

Reference Laboratory Report(s) for LIMS Case Number(s):

2019-SFL6-09353 Ex.1

The following summary of testimony is provided by Federal Rule of Criminal Procedure 16(a)(1)(G):

- 1. My name is: Etienne Vazquez
- 2. I am employed by the Department of Justice, Drug Enforcement Administration (DEA), in the capacity of forensic chemist, and was so employed when I conducted the examinations and analyses described in the attached laboratory report(s). My qualifications to interpret the results described in the attached laboratory report(s), and to express an opinion as to the identity of the exhibit(s) described in the attached laboratory report(s), are based on my knowledge, skill, experience, training, and education. My experience, education, and training are described in detail in the attached Curriculum Vitae.
- 3. The opinions described in the attached laboratory report(s) are based on chemical, physical, and/or instrumental analyses, the results generated by those analyses, and my interpretation of those results.
- 4. I have examined and analyzed the substance(s) contained in the exhibit(s) which were submitted for analysis in the above referenced LIMS case number(s).

Attachments

Case 5:20-cr-02040-RB Document 230-1 Filed 02/25/21 Page 2 of 8



U. S. Department of Justice

Drug Enforcement Administration South Central Laboratory 10150 Technology Blvd., E. Dallas, Texas 75220

www.dea.gov

January 5, 2021

TO:

Renee Camacho

Assistant United States Attorney

FROM:

Etienne Vazquez

Forensic Chemist

APPROVED: Jerry A. Walker

Laboratory Director

SUBJECT:

RULE 16(a)(1)(G) SUMMARY OF TESTIMONY IN UNITED STATES V.

Richard Orlinski Sanchez, ET. AL.

Reference Laboratory Report(s) for LIMS Case Number(s):

2020-SFL6-05479 Ex.21

The following summary of testimony is provided by Federal Rule of Criminal Procedure 16(a)(1)(G):

- 1. My name is: Etienne Vazquez
- 2. I am employed by the Department of Justice, Drug Enforcement Administration (DEA), in the capacity of forensic chemist, and was so employed when I conducted the examinations and analyses described in the attached laboratory report(s). My qualifications to interpret the results described in the attached laboratory report(s), and to express an opinion as to the identity of the exhibit(s) described in the attached laboratory report(s), are based on my knowledge, skill, experience, training, and education. My experience, education, and training are described in detail in the attached Curriculum Vitae.
- 3. The opinions described in the attached laboratory report(s) are based on chemical, physical, and/or instrumental analyses, the results generated by those analyses, and my interpretation of those results.
- 4. I have examined and analyzed the substance(s) contained in the exhibit(s) which were submitted for analysis in the above referenced LIMS case number(s).

Attachments

Case 5:20-cr-02040-RB Document 230-1 Filed 02/25/21 Page 3 of 8



U. S. Department of JusticeDrug Enforcement Administration
South Central Laboratory

10150 Technology Blvd., E. Dallas, Texas 75220

www.dea.gov

January 12, 2021

TO:

Ranee Camacho

Assistant United States Attorney

FROM:

Etienne Vazquez

Forensic Chemist

APPROVED: Jerry A. Walker

Laboratory Director

SUBJECT:

RULE 16(a)(1)(G) SUMMARY OF TESTIMONY IN UNITED STATES V.

Richard Orlinski Sanchez ET. AL

Reference Laboratory Report(s) for LIMS Case Number(s):

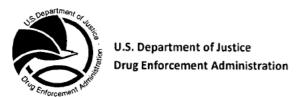
2020-SFL6-02930 Ex.1

The following summary of testimony is provided by Federal Rule of Criminal Procedure 16(a)(1)(G):

- 1. My name is: Etienne Vazquez
- 2. I am employed by the Department of Justice, Drug Enforcement Administration (DEA), in the capacity of forensic chemist, and was so employed when I conducted the examinations and analyses described in the attached laboratory report(s). My qualifications to interpret the results described in the attached laboratory report(s), and to express an opinion as to the identity of the exhibit(s) described in the attached laboratory report(s), are based on my knowledge, skill, experience, training, and education. My experience, education, and training are described in detail in the attached Curriculum Vitae.
- 3. The opinions described in the attached laboratory report(s) are based on chemical, physical, and/or instrumental analyses, the results generated by those analyses, and my interpretation of those results.
- 4. I have examined and analyzed the substance(s) contained in the exhibit(s) which were submitted for analysis in the above referenced LIMS case number(s).

Attachments

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South Central Laboratory Dallas, TX

Chemical Analysis Report

El Paso Division Office 660 Mesa Hills Drive, Suite 2000 El Paso, TX 79912

Case Number:

LIMS Number: 2020-SFL6-02930

Exhibit	Substance(s) Identified	Net Weight	Substance Purity	Amount Pure Substance
1	Methamphetamine Hydrochloride	17121 g ± 4 g	97% ± 6%	16607 g ± 1031 g

Remarks:

The net weight was determined by direct weighing of all unit(s). The net weight uncertainty value represents an expanded uncertainty estimate at the 95% level of confidence.

Purity determined from testing the composite; the purity and amount pure substance values are representative of the entire exhibit. All uncertainty values represent expanded uncertainty estimates at the 95% level of confidence.

Exhibit Details:

Date Accepted by Laboratory: 05/01/2020

Gross Weight: 20.78 kg

Date Received by Examiner: 06/09/2020

Exhibit

No. Units

Pkg. (Inner)

Form

Reserve Wt.

1

Plastic Bottle

Crystalline

17120 g

Remarks:

Original packaging separated for latent print examination.

15.03 kilograms held for destruction pending written notification.

Sampling:

Methamphetamine confirmed in 4 units tested of 4 units received. A composite was formed from 4 units for further testing. Salt form determined from testing the composite.

Exhibit

Summary of Test(s)

Gas Chromatography/Mass Spectrometry, Infrared Spectroscopy, Marquis Color Test

Exhibit

1

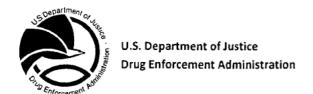
DEA 440H / Nuclear Magnetic Resonance Spectroscopy

The terminology used in the preparation of this report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for General Forensic Chemistry and Seized Drug Examinations.

Analyzed By: /S/ Etienne R. Vazquez, Forensic Chemist Approved By: /S/ Rashad A. Sims, Supervisory Chemist Date: 06/11/2020 Date: 06/11/2020

DEA Form 113 August 2019

Case 5:20-cr-02040-RB Document 230-1 Filed 02/25/21 Page 5 of 8



South Central Laboratory Dallas, TX

Chemical Analysis Report

Las Cruces Resident Office 2290 East Griggs Avenue Las Cruces, NM 88001 Case Number: 1 LIMS Number: 2020-SFL6-05479

Observations, Results and Conclusions:

Exhibit	Substance(s) Identified	Net Weight	Substance Purity	Amount Pure Substance
21	Methamphetamine Hydrochloride	0.68 g ± 0.01 g	99% ± 6%	0.67 g ± 0.04 g

Remarks:

The net weight was determined by direct weighing of all unit(s). The net weight uncertainty value represents an expanded uncertainty estimate at the 95% level of confidence.

Purity determined from testing the composite; the purity and amount pure substance values are representative of the entire exhibit. All uncertainty values represent expanded uncertainty estimates at the 95% level of confidence.

Exhibit Details:

Date Accepted by Laboratory: 08/06/2020 Gross Weight: 35.6 g Date Received by Examiner: 09/22/2020

ExhibitNo. UnitsPkg. (Inner)FormReserve Wt.211Ziplock Plastic BagCrystalline0.59 g

Remarks:

Exhibit Analysis:

Sampling:

A composite was formed from 1 unit for testing of 1 unit received. Methamphetamine confirmed in the composite. Salt form determined from testing the composite.

Exhibit Summary of Test(s)

21 Gas Chromatography/Mass Spectrometry, Infrared Spectroscopy

Exhibit Purity Test(s)

DEA Form 113 August 2019

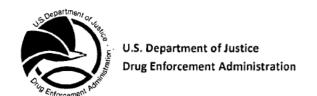
21 DEA 440H / Nuclear Magnetic Resonance Spectroscopy

The terminology used in the preparation of this report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for General Forensic Chemistry and Seized Drug Examinations.

Analyzed By: /S/ Etienne R. Vazquez, Forensic Chemist Approved By: /S/ John W. McIlroy, Senior Forensic Chemist Date: 09/28/2020

Date: 09/28/2020

Case 5:20-cr-02040-RB Document 230-1 Filed 02/25/21 Page 6 of 8



South Central Laboratory Dallas, TX

Chemical Analysis Report

Las Cruces Resident Office 2290 East Griggs Avenue Las Cruces, NM 88001 Case Number: PLIMS Number: 2019-SFL6-09353

Observations, Results and Conclusions:

Exhibit	Substance(s) Identified	Net Weight	Substance Purity	Amount Pure Substance
1	d-Methamphetamine Hydrochloride	111.37 g ± 0.01 g	100% ± 5%	111.37 g ± 6.74 g

Remarks:

The net weight was determined by direct weighing of all unit(s). The net weight uncertainty value represents an expanded uncertainty estimate at the 95% level of confidence.

Purity determined from testing the composite; the purity and amount pure substance values are representative of the entire exhibit. All uncertainty values represent expanded uncertainty estimates at the 95% level of confidence.

Exhibit Details:

Date Accepted by Laboratory: 12/04/2019

1

Gross Weight: 142.3 g

Date Received by Examiner: 12/30/2019

Exhibit No. Units

Pkg. (Inner) Ziplock Plastic Bag Form Crystalline Reserve Wt.

110.95 g

Remarks:

1

Exhibit Analysis:

Sampling:

A composite was formed from 1 unit for testing of 1 unit received. Methamphetamine confirmed in the composite. Salt form and isomer determined from testing the composite.

Exhibit

Summary of Test(s)

1

Gas Chromatography, Gas Chromatography/Mass Spectrometry, Infrared Spectroscopy

Exhibit

Durity Tactic

1

DEA 440H / Nuclear Magnetic Resonance Spectroscopy

The terminology used in the preparation of this report is consistent with the current Department of Justice Uniform Language for Testimony and Reports for General Forensic Chemistry and Seized Drug Examinations.

Analyzed By: /S/ Etienne R. Vazquez, Forensic Chemist
Approved By: /S/ John W. McIlroy, Senior Forensic Chemist

Date: 12/31/2019 Date: 01/02/2020

DEA Form 113 August 2019 Page 1 of 1



Etienne R. Vazquez
Department of Justice
Drug Enforcement Administration
Office of Forensic Sciences

Senior Forensic Chemist South Central Laboratory Dallas, TX

AREA OF EXPERTISE

Forensic Discipline

Drug Chemistry

Expert Testimony

Alabama - June 2017

PROFESSIONAL EXPERIENCE

DRUG ENFORCEMENT ADMINISTRATION

DEA Senior Forensic Chemist (GS 1320-13) - South Central Laboratory - Dallas, TX - (08/2016 - Present)

- Analysis of controlled substances
- Acting supervisor
- Instrument monitor
- Quality Assurance Committee member
- Quality Control, Calibrant Standard, and Internal Standard Solution reagent monitor
- Instrument purchase coordinator and installation committee member
- Purchasing Agent
- Lean Six Sigma working group

Training

- DEA Advanced Site Safety School no. 35 Quantico, VA (September, 2019)
- Forensic Sciences Leadership Workshop Quantico, VA (July, 2019)
- DEA Clandestine Laboratory Level A Course Valencia, CA (January, 2019)
- DEA Instructor Development Course Quantico, VA (August, 2015)
- DEA Personnel Recovery Level II Quantico, VA (Nov, 2010)
- DEA Basic Laboratory System Orientation Quantico, VA (July, 2010)
- DEA Clandestine Laboratory Quantico, VA (June, 2010)
- DEA Basic Forensic Chemist Training Program Sterling, VA (June, 2010)

DEA - Sterling, VA

DEA Forensic Chemist (GS 1320-12) - Special Testing and Research Laboratory - Sterling VA - (08/2009 - 08/2016)

- Analysis of controlled substances
- Instrument monitor

- Research chemist assistant
- Quality Assurance member
- Instrument purchase and installation committee

EDUCATION AND CERTIFICATIONS

Interamerican University of Puerto Rico - Arecibo, PR - BS in Chemistry - (2002-2007)